MINUTE

ccNSO Council meeting 231
Thursday, 16 July 2026 | 13:00 UTC

Resolutions

- **Resolution 231-01**
  The ccNSO Council approves the membership of TeleYemen, the ccTLD Manager of .ye (Yemen) and welcomes TeleYemen as member 182 of the ccNSO. The Chair of the ccNSO is requested to formally welcome the TeleYemen as a member. This resolution becomes effective upon publication

- **Resolution 231-02**
  The ccNSO Council adopted the proposed timeline for the Board Seat 12 Nomination Process as circulated to the Council, and requested the secretariat to publish it as soon as possible to inform the community accordingly. The process is open for candidates from the AF, AP, EU and NA region.

  The ccNSO Council appointed Joke Braeken, ccNSO Secretariat, as the Nomination Process Manager. This resolution becomes effective upon publication.

- **Resolution 231-03**
  The ccNSO Council appoints the following people to the respective roles as specified:
    - Member SOPC: Maria Camila Rojas Azula, .co & Diana Marcela Triana, .co
    - Member IGLC: Maria Camila Rojas Azula, .co & Diana Marcela Triana, .co
    - Member of the Disaster Discovery Study Group: Maria Camila Rojas Azula, .co & Diana Marcela Triana, .co

  The secretariat is requested to inform the leadership teams of the various working groups and committees and persons appointed, and enable their participation in the respective teams. This resolution becomes effective upon publication.

- **Resolution 231-04**
  The ccNSO council resolves to adopt the response to the questions for clarification by the Board Caucus on ccPDP4-IDN. The Council requests its chair to inform the Board Caucus, by sending the response that was drafted for that purpose, after this resolution becomes effective. The ccNSO Council wholeheartedly thanks the response team. The Council requests the secretariat to publish the response on the ccNSO website correspondence page. This resolution becomes effective seven (7) days after publication.

Action Items

- **Action Item 231-01**
  The Secretariat to inform the current observers of the ccNSO Council mailing list of the Council's decision to discontinue observer access and direct them to the public archive.

- **Action Item 231-02**
  The Chair of the ccNSO is requested to formally welcome TeleYemen as a member.

- **Action Item 231-03**
  The Secretariat is requested to publish the membership of TeleYemen, the ccTLD Manager of .ye.

- **Action Item 231-04**
  The ccNSO Council request the Secretariat to publish the adopted proposed timeline for the Board Seat 12 Nomination Process as soon as possible.

- **Action Item 231-05**
  The Secretariat is requested to inform the leadership teams of the various working groups, committees and persons appointed and enable their participation in the respective teams.

- **Action Item 231-06**
  The ccNSO Council requested its chair to inform the Board Caucus by sending the responses that were drafted to the questions for clarification by the Board Caucus on ccPDP4-IDN.

- **Action Item 231-07**
  Councillors to review the documents, regarding the implementation of the CIP Framework, and provide feedback by 29th of July.

Attendees

Africa
- [x] Ali Hadji Mmadi, .km
- [x] Biyi Oladipo, .ng (Vice-Chair)
- [x] Ingabire Mwikarago, .rw

Asia/Australia/Pacific
- [x] Jordan Carter, .uk (Vice-Chair)
- [x] Jiankang Yao, .cn
- [x] Sami Mohamed Ali, .bh

Europe
- [x] Chris Disspain
- [x] Peter Koch, .de
- [x] Nigel Roberts

Latin America/ Caribbean
- [x] Everton T. Rodrigues, .br
- [x] Jenifer Lopez, .pa
- [x] Alejandra Reynoso (Chair)

North America
- [x] Sean Copeland, .vi
- [x] Pablo Rodriguez
- [ ] Charles Noir, .ca

NomCom appointed Councillors
- [ ] Jaijit Bhattacharyya
- [x] Olga Cavalli
- [x] Wafa Dahmani

Liaisons to ccNSO, appointed by ALAC and GNSO

- [ ] Nacho Amadoz, GNSO liaison to ccNSO Council
- [x] Laura Margolis, ALAC liaison to ccNSO Council

Apologies Received

Charles Noir

Background and supporting documents

- Council workspace for this meeting: https://icann-community.atlassian.net/wiki/spaces/ccNSOCWS/pages/685473793/16+July+2026+-+13+00+UTC+231
- ccNSO correspondence: statements and responses: https://ccnso.icann.org/en/about/statements.htm

ADMINISTRATIVE MATTERS

1. Welcome

Welcome by Alejandra Reynoso, Council Chair.

a. SOI updates

Consult the ccNSO SOI Guideline
Complete the SOI template
Check the ccNSO Statements of Interest

Alejandra Reynoso, ccNSO Council Chair, no longer works for Gransy. She advised the Council via email and updated her SOI.

b. Meeting quorum

Claudia Ruiz, ccNSO Secretariat, noted an apology from Charles Noir and confirmed that the meeting was quorate.

2. Relevant Correspondence

See: https://www.icann.org/en/ccnso/council/correspondence

3. Minutes & Action Items

a. Minutes Meeting 230

Circulated to the Council mailing list on 29 June 2026.

No questions or comments were raised. The 230th minute was confirmed.

b. Action Items

All action items had been completed. No questions or comments were raised.

- **Action Item 230-01**
  The Secretariat is requested to circulate a call for volunteers to the IDN WG to participate in the small IDNccPDP responses drafting team. **(Completed)**

- **Action Item 230-02**
  The IDNccPDP responses drafting team is requested to meet as soon as possible and propose a response to Council before Council meeting 231 (16 July 2026). **(Completed)**

- **Action Item 230-03**
  The Chair of the ccNSO Council is requested to inform the ECA of the ccNSO support to the proposed changes to Sections 17 and 18 of the Bylaws in its capacity as Decisional Participant as soon as possible after adoption of this resolution. **(Completed)**

- **Action Item 230-04**
  The Chair is requested to inform the GNSO Council of the resolution adoptioning the proposed changes to the CSC Charter. **(Completed)**

- **Action Item 230-05**
  The CSC Selection Process Manager is requested to launch a call for volunteers according to the adopted timeline and current Guideline: Procedure for ccNSO Appointees. **(Completed)**

- **Action Item 230-06**
  The secretariat is requested to seek volunteers for a drafting team for the public comment procedure on the draft Final Report by Review of Reviews Cross Community Group by the 29th of June 2026. **(Completed)**

- **Action Item 230-07**
  The Secretariat is requested to inform the leadership teams of the various working groups, committees and persons appointed and enable their participation in the respective teams. **(Completed)**

- **Action Item 230-08**
  The Secretariat is requested to publish the updated charter of the Triage Committee. **(Completed)**

- **Action Item 230-09**
  The Secretariat is requested to publish the re-confirmed ccNSO Purpose and Goals Statement. **(Completed)**

- **Action Item 230-10**
  The Triage Committee to start preparing a couple of workshops, jointly with the GRC, to identify and evaluate areas of improvement in ccNSO working methods, during the first semester of 2027 (ICANN88 and ICANN89) **(Ongoing)**

- **Action Item 230-11**
  The secretariat is requested to publish the FY27-FY28 Work Plan on the ccNSO website. **(Completed)**

- **Action Item 230-12**
  The Secretariat is requested to investigate options for preserving transparency to the ccNSO Council mailing list while preventing any unintended consequences with observership to the mailing list. **(Completed, to discuss under item 9. c)**

4. **Intermeeting decisions since meeting 230 (June 2026)**
    - Letter to ALAC regarding Rejection Action Petition.
    - Appointment of ccNSO delegate to the NomCom
    - Adoption Guideline - ccNSO Board Seat 11 and 12 Nomination Process

5. **Triage Committee decisions since Council meeting 230**
   see ccNSO Triage Process Tracker

There were no intermeeting decisions by the ccNSO Triage Committee.

UPDATES

6. **Written updates**
   If any - since meeting 230 from the following groups can also be found on the wiki space for this meeting.

The Chair noted Joke Braeken, ccNSO Secretariat, is on vacation and she will circulate the updates when she returns.

Governance Groups:
- ECA
- CSC
- RZERC
- Planning Prioritization Process
- RSS GWG (Dormant)

Liaisons:
- *ccNSO Liaison to ALAC*
- *ccNSO Liaison to GNSO Council*

ccNSO WG and Committees:
- ccPDP4-IDN (Dormant)
- DASC
- GRC
- IGLC
- MPC
- OMC
- SOPC
- Tech WG
- TLD-OPS SC
- UA

7. **Progress CCG Review of Reviews**

The public comment had started and will close on the 4th of August. The drafting team will meet soon and the Council will need to make an online decision regarding the proposed draft.

Chris Disspain, CCG Review of Reviews Co-Chair, noted that the draft report had been published, along with flowcharts that were used during the webinars and offered to provide a presentation to the ccNSO Council or community. Chris highlighted the proposed mechanism to periodically prompt the community to identify potential SSR and RDS review topics, noting it was intended to avoid the challenges of mandatory fixed-cycle reviews. He encouraged community feedback on whether this mechanism was necessary or if existing ATR and on-demand review processes were sufficient.

Chris also noted that the working group was addressing feedback from the webinars, including voting abstentions and other procedural issues, through ongoing gap analysis and stress testing. He encouraged the community to focus on significant issues and welcomed all feedback and questions.

8. **Update GNSO DNS Abuse Mitigation PDP1**

The group of appointees had not met since Seville but they will meet soon.

Chris Disspain, ccNSO Councillor, reported that the PDP had been progressing well and had advanced more quickly than initially expected. He noted that the group was reviewing the draft report and addressing attempts to revisit previously agreed-upon issues. He commended the leadership of the co-chairs and expressed confidence that the PDP was continuing to make good progress.

9. **Update Chair, Vice-chairs, Councillors, Regional Organisations, Secretariat**
   Informational

   a. **Update Chair**

Notes from the SO/AC roundtable have been drafted and will be circulated soon. The SO/AC Chairs have been meeting monthly with no major issues.
A topic that was brought up during the roundtable was the timing of the Empowered Community mechanisms, and the seven day period that is a bit of a challenge.
The IGLC Review team is going through the findings and is drafting the final report.

   b. **Update Vice-chairs**

Jordan Carter, ccNSO Vice Chair, reminded the group that Alejandra Reynoso changed affiliation. Therefore a consultation with the LAC region members was launched. 7 out of 29 emissaries voted and all in favor of Alejandra continuing in the Council. Her position was confirmed and the process concluded.
Jordan noted the job opening for Bart's position had not been posted yet. Given that it had been four months since Bart announced his retirement, Jordan and Biyi will be in touch with the Policy Team Leadership and the CEO, stressing the urgency of the job posting.

   c. **Councillors, Regional Organizations, Secretariat, if any**

Claudia Ruiz, ccNSO Secretariat, regarding the issues found with the Council mailing list proposed that, to prevent any further misunderstandings, the current observers on the ccNSO Council mailing could be removed from the mailing list and directed to the ccNSO Council email archives. The archives are public and this way transparency is preserved. Observers will no longer be added to the mailing list.
Peter Koch, ccNSO Councillor, suggested sending occasional reminders to the mailing list that the emails are being published and to not include personal data or links that should not be public.

The Council agreed with the proposal.

- **Action Item 231-01**
  The Secretariat to inform the current observers of the ccNSO Council mailing list of the Council's decision to discontinue observer access and direct them to the public archive.

Everton Rodrigues, ccNSO Councillor, announced LACTLD had their elections and listed the Board of Directors and the Audit Committee. He and Jenifer López were elected as members of the LACTLD Board.

Sami Mohammed Ali, ccNSO Councilor, noted APTLD will hold a series of training sessions and invited anyone who is interested in the Universal Acceptance training. APTLD will also hold a hybrid webinar in Mongolia in September.

ADMINISTRATIVE MATTERS & DECISIONS

10. Approval Membership .ye

The ccNSO Council approved the membership application for TeleYemen, ccTLD Manager .ye (Yemen). The resolution was moved by Sami Ali and seconded by Everton Rodrigues. No questions or comments were raised.

- **Resolution 231-01**
  The ccNSO Council approves the membership of TeleYemen, the ccTLD Manager of .ye (Yemen) and welcomes TeleYemen as member 182 of the ccNSO. The Chair of the ccNSO is requested to formally welcome the TeleYemen as a member. This resolution becomes effective upon publication.

- **Action Item 231-02**
  The Chair of the ccNSO is requested to formally welcome TeleYemen as a member.

- **Action Item 231-03**
  The Secretariat is requested to publish the membership of TeleYemen, the ccTLD Manager of .ye.

11. Appointment Nomination Process Manager and Adoption Timeline Board Seat 12 Nomination Process

The ccNSO Council approved the appointment of Joke Braeken as Nomination Process Manager and the adoption of the timeline for the Board Seat 12 Nomination Process. The resolution was moved by Jordan Carter and seconded by Pablo Rodriguez. There was a brief discussion regarding the timing of the process, it was agreed to revisit the process at a later date.

- **Resolution 231-02**
  The ccNSO Council adopted the proposed timeline for the Board Seat 12 Nomination Process as circulated to the Council, and requested the secretariat to publish it as soon as possible to inform the community accordingly. The process is open for candidates from the AF, AP, EU and NA region.

  The ccNSO Council appointed Joke Braeken, ccNSO Secretariat, as the Nomination Process Manager. This resolution becomes effective upon publication.

- **Action Item 231-04**
  The ccNSO Council request the Secretariat to publish the adopted proposed timeline for the Board Seat 12 Nomination Process as soon as possible.

12. Update Selection of CSC Member and Alternate

Claudia Ruiz, CSC Selection Process Manager, reported that there were two applicants. The ccNSO Council will receive a survey to vote. Based on the outcome, one applicant will be appointed as a member and the other as the alternate.

Peter Koch, ccNSO Councillor, suggested having a review process for the selection of ccNSO appointees, such as CSC Members and Alternates.

13. Appointments to committees or working groups, if any

The ccNSO Council resolved to appoint the following people to their respective roles. The resolution was moved by Olga Cavalli and seconded by Ali Hadji Mmadi. Peter Koch abstained. No questions or comments were raised regarding the appointments.

- **Resolution 231-03**
  The ccNSO Council appoints the following people to the respective roles as specified:
  - Member SOPC: Maria Camila Rojas Azula, .co & Diana Marcela Triana, .co
  - Member IGLC: Maria Camila Rojas Azula, .co & Diana Marcela Triana, .co
  - Member of the Disaster Discovery Study Group: Maria Camila Rojas Azula, .co & Diana Marcela Triana, .co

  The secretariat is requested to inform the leadership teams of the various working groups and committees and persons appointed, and enable their participation in the respective teams. This resolution becomes effective upon publication.

- **Action Item 231-05**
  The Secretariat is requested to inform the leadership teams of the various working groups, committees and persons appointed and enable their participation in the respective teams.

SUBSTANTIVE MATTERS & DECISIONS

14. Response to questions for clarification ccPDP4-IDN

The ccNSO Council approved the adoption of the responses to the questions for clarification by the Board Caucus on ccPDP4-IDN. The resolution was moved by Olga Cavalli and seconded by Pablo Rodriguez. No questions or comments were raised.

- **Resolution 231-04**
  The ccNSO council resolves to adopt the response to the questions for clarification by the Board Caucus on ccPDP4-IDN. The Council requests its chair to inform the Board Caucus, by sending the response that was drafted for that purpose, after this resolution becomes effective. The ccNSO Council wholeheartedly thanks the response team. The Council requests the secretariat to publish the response on the ccNSO website correspondence page. This resolution becomes effective seven (7) days after publication.

- **Action Item 231-06**
  The ccNSO Council requested its chair to inform the Board Caucus by sending the responses that were drafted to the questions for clarification by the Board Caucus on ccPDP4-IDN.

15. Introduction Implementation CIP Framework

Sean Copeland, GRC Chair, introduced the CIP Framework. Councillors were asked to review the documents and provide feedback and comments by the 29th of July. The GRC will review the comments and update the document as needed. In Early August the GRC will organize a community webinar to introduce the continuous improvement program implementation proposal.

- **Action Item 231-07**
  Councillors to review the documents, regarding the implementation of the CIP Framework, and provide feedback by 29th of July.

16. Any Other Business (AOB)

Bart Boswinkel, ccNSO Secretariat, informed the Council that a review of the implementations of the Work Stream 2 and Diversity recommendations were underway across the SO/ACs. He advised that Council members would likely receive questions and a survey in the coming weeks to assess the current status of implementation and determine next steps, noting that some diversity criteria had already been adopted while others might not be applicable.

The Chair noted the Council 360 review will be launched before the August meeting and an online decision will take place. All Council members are strongly encouraged to participate promptly. Alejandra reminded everyone that NomCom appointed Councillors were not included this time because they had been evaluated earlier in the year.

17. Next Council Meetings

- 13 August 2026 | 13:00 UTC, Meeting 232
- 17 September 2026 | 13:00 UTC, Meeting 233
- **22 October 2026 | ICANN87 - Bali, Meeting 234**
- 19 November 2026 | 13:00 UTC, Meeting 235
- 17 December 2026 | 13:00 UTC, Meeting 236

18. Adjourn